

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE MAYOR AND CITY COUNCIL  
OF GAITHERSBURG AUTHORIZING THE CITY MANAGER TO  
NEGOTIATE A CONTRACT FOR EXECUTIVE SEARCH SERVICES  
FOR THE POSITION OF CHIEF OF POLICE

WHEREAS, the Mayor and City Council of Gaithersburg believe it to be in the best interests of the City to engage the services of a public management firm to conduct a nationwide search to seek out and recruit experienced and highly qualified candidates for the position of Chief of Police; and

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services where, in the opinion of the Council, the interests of the City would be best served by negotiated contracts:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to negotiate and enter into a contract to provide executive search services for the position of Chief of Police with the International Association of Chiefs of Police, 515 North Washington Street, Alexandria, VA 22314-2357, in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000.00); said funds to be expended from the Operating Budget.

ADOPTED by the City Council this 2nd day of January, 2007.

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SIDNEY A. KATZ, Mayor and  
President of the Council

THIS IS TO CERTIFY that the foregoing  
Resolution was adopted by the City Council,  
in public meeting assembled, on the 2nd  
day of January, 2007.

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David B. Humpton, City Manager